

08-16-94 TUESDAY, AUGUST 16, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Gloria Molina

Invocation led by Supervisor Yvonne Brathwaite Burke, Second
Supervisory District.

Pledge of Allegiance led by Dale Ridgeway, Past Commander,
David E. Lawton Chapter No. 40, Disabled American Veterans
(3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

08-16-94.1 S E T M A T T E R S

9:30 o'clock a.m.

08-16-94.1.1 2

Presentation of a \$5,000 check to Dr. James Powell, Executive Director of the Museum of Natural History, from GTE for funding the Museum of Natural History's Rewiring Project, as arranged by Supervisor Burke.

08-16-94.1.2 2

Presentation of scroll for outstanding achievement to Mary R. Blanding, Director, The Center for Educational Achievement Program of Charles R. Drew University of Medicine and Science, as arranged by Supervisor Burke.

08-16-94.1.3 2

Presentation of scroll to Ferdia Harris, upon her retirement from the City of Los Angeles, Community Development Department, after 25 years of dedicated service, as arranged by Supervisor Burke.

08-16-94.1.4 2

Presentation of scroll to Troy Bramlett, Superintendent of the Saugus Union School District, in recognition of his retirement after many years of dedicated service, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 16, 1994

9:30 O'CLOCK A.M.

08-16-94.1.5 2-H 1-H.

Recommendation: Award contracts to RAS Builders, Inc., for the following projects, funded by the U.S. Department of Housing and Urban Development, and authorize the Executive Director to execute the contracts and related documents, effective upon Board approval: APPROVED

Building and site improvements at the Nueva Maravilla Housing Development located in unincorporated East Los Angeles (1), in amount of \$3,999,987; and authorize the Executive Director to approve contract change orders in amount not to exceed 20% of the original contract (CRON NO. 94216LAC0023) Attachments on file in Executive Office.

General rehabilitation and earthquake repairs at the Westknoll and Palm Apartments located in the

unincorporated area of West Hollywood (3), in amount of \$1,687,000; and authorize the Executive Director to approve contract change orders in amount not to exceed 10% of the original contract; also authorize the Executive Director to incorporate any additional Federal Emergency Management Agency funding for structural retrofitting of this project into the approved budget of the Housing Authority
(CRON NO. 94216LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.2 HOUSING AUTHORITY (Continued)

08-16-94.2.1 3-H 2-H.

Recommendation: Adopt and instruct Chair to sign resolution authorizing the Housing Authority to submit an application to the U.S. Department of Housing and Urban Development (HUD) for funding in amount up to \$12,416,410, for an additional 1,584 unit allocations under the Section 8 Existing Housing Program; and authorize the Executive Director to execute Annual Contributions Contract, and all other related documents, upon approval by HUD; also authorize inclusion of additional Section 8 Housing Assistance Program funds into the Housing Authority's approved budget.
ADOPTED (CRON NO. 94222LAC0030) (Relates to Agenda No. 19)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

08-16-94.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Gary A. Bacio+, Risk Management Advisory
Committee

Patricia Griffith+, Family Support Advisory
Board

Supervisor Dana

Steven M. Busch, Los Angeles County
Commission on Disabilities

Robert H. Geske, Assessment Appeals Board

Supervisor Antonovich

Carol Van Rensselaer, Assessment Appeals
Board (Alternate)

Eve L. Wang, Los Angeles County Task
Force on Nutrition

Gay and Lesbian Community Services
Center/Los Angeles

Juan C. Ledesma, HIV Health Services
Planning Council

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.3.2 42 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to prepare an analysis and recommend a position to be heard at the Board meeting of August 16, 1994, on SB 1479 (Maddy) which would create a Statewide tourism marketing commission, whereby tourism-related industries would vote to assess themselves to promote tourism in California. WENT ON RECORD IN FAVOR OF SB 1479, IF AMENDED, TO ALLOW THE COUNTY TO DEVELOP ITS OWN MARKETING PLANS AND RETAIN ASSESSMENT REVENUES LOCALLY FOR THIS PURPOSE (CRON NO. 94222LAC0041)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.4 BOARD OF SUPERVISORS (Continued)

08-16-94.4.1 4 3.

Recommendation as submitted by Supervisor Burke: Permit the Constitutional Rights Foundation to use various courtrooms in the downtown

County Courthouse at 111 N. Hill St., and County Parking Lot 18, as well as the Van Nuys Courthouse and related parking, for their Mock Trial Competition to be held between October 6, 1994 and December 6, 1994; and waive fees in amount of \$9,729.87, excluding the cost of liability insurance. APPROVED (CRON NO. 94221LAC0008)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.4.2 5 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Del Aire Park by Maranatha Church members for their 15th Annual Picnic to be held August 13, 1994. APPROVED (CRON NO. 94222LAC0002)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.4.3 6 5.

Recommendation as submitted by Supervisor Burke: Support the National Black Police Association and its 22nd Annual Educational and Training Conference by declaring the week of August 28, 1994 through September 3, 1994, as "National Black Police Association Week" throughout Los Angeles County. APPROVED (CRON NO. 94222LAC0042)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.5 BOARD OF SUPERVISORS (Continued)

08-16-94.5.1 51 6.

Recommendation as submitted by Supervisor Edelman: Find that the gratis conveyance of 3.7 acres of vacant land to the Cities of Calabasas and Agoura Hills for recreational uses is in furtherance of a public purpose and is not needed for County purposes; and instruct Director of Internal Services to prepare and execute a quitclaim deed conveying fee title to the Cities of Calabasas and Agoura Hills on a gratis basis subject to the County retaining reversionary rights. CONTINUED FOUR WEEKS (9-13-94)
(CRON NO. 94209LAC0029)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.5.2 7 7.

Recommendation as submitted by Supervisor Edelman: Authorize use of Hancock Park for the Festival of Masks to be held on October 15 and

16, 1994, by the Craft and Folk Art Museum with co-sponsorship by the Department of Parks and Recreation; also waive parking fees for this event, in amount of \$900, for parking lot located at Sixth St. and Spaulding Ave.; and instruct the Directors of Parks and Recreation, Internal Services and the Museums of Art and Natural History to assist in this event. APPROVED (CRON NO. 94221LAC0005)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.5.3 8 8.

Recommendation as submitted by Supervisor Edelman: Waive fees in amount of \$1,004.40, excluding the cost of liability insurance, for use of the Malibu Civic Center and facility restrooms by the Malibu Lions Club in connection with its Giant Flea Market to be held September 25, 1994, with set-up scheduled for September 24, 1994. APPROVED
(CRON NO. 94222LAC0013)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.6 BOARD OF SUPERVISORS (Continued)

08-16-94.6.1 9 9.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$150, excluding the \$50 administrative fee and the cost of liability insurance, for use of Manhattan Beach Pier by the Manhattan Beach Fire Department for their volleyball tournament to be held August 27, 1994.
APPROVED (CRON NO. 94222LAC0004)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.6.2 10 10.

Recommendation as submitted by Supervisor Antonovich: Rename the Los Angeles State and County Arboretum to The Arboretum of Los Angeles County; and authorize the Director of Parks and Recreation to make the necessary changes in signage. APPROVED (CRON NO. 94220LAC0011)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

08-16-94.7.1 48 11.

Recommendation: Approve contract with the Los Angeles County Bar Association's Indigent Criminal Defense Appointments (ICDA) program, in estimated amount of \$2.9 million, to handle all Public Defender (PD) and all Alternate Public Defender (APD) conflict of cases at the Central District of the Superior Court and Los Angeles Municipal Courts (1), where both the PD and APD are unavailable, effective upon Board approval through October 31, 1997; and upon Court and Chief Administrative Officer approval, allow implementation of the ICDA program at those courts not utilizing Board-approved indigent defense contracts to handle PD and APD conflict cases. APPROVED; AND INSTRUCTED THE ALTERNATE PUBLIC DEFENDER (APD) TO BEGIN THE PHASED EXPANSION TO THE WEST DISTRICT SUPERIOR AND MUNICIPAL COURTS UPON THE EXPIRATION OF THE ALTERNATE DEFENSE COUNSEL'S CONTRACT BEGINNING OCTOBER 1, 1994; APPROVED BUDGET ADJUSTMENT TRANSFERRING \$865,000 TO THE APD FROM THE MUNICIPAL COURT MANDATORY BUDGET; AND INSTRUCTED THE CHAIR TO SIGN CONTRACT NO. 67749 WITH THE LOS ANGELES COUNTY BAR ASSOCIATION (CRON NO. 94222LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

08-16-94.8 ADMINISTRATIVE OFFICER (Continued)

08-16-94.8.1 43 12.

Recommendation: Adopt the recommended positions on the following State bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions; and instruct affected County Departments to support these positions and to work with their Statewide associations in this effort: ADOPTED; WITH THE EXCEPTION OF AB 3613 (MOORE) WHICH WAS CONTINUED ONE WEEK (8-23-94) AND REFERRED TO THE REGISTRAR-RECORDER/COUNTY

CLERK FOR A RESPONSE TO THE CONCERNS OF SUPERVISORS DANA AND ANTONOVICH
REGARDING VOTER FRAUD (CRON NO. 94222LAC0003)

AB 757 (Polanco): Medi-Cal Mental Health
Managed Care Plans - Favor

AB 2937 (Cannella): Exempts Local Agencies
From Limit on Small Claims Court Filings - Favor

AB 3488 (Andal) and SB 1979 (Hurtt): Change
in Property Tax Lien Date - Oppose Unless Amended

AB 3613 (Moore): Vote by Mail Ballots - Oppose
Unless Amended

AB 3819 (Brown, W.): Increase Roofing Material
Requirements in Certain High Fire Hazard Zones - Favor

SB 95 (Kopp): Access to Public Records - Favor
if Amended/Oppose Unless Amended

Absent: Supervisor Molina

Vote: Unanimously carried

08-16-94.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 13

08-16-94.9.1 11 13.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Food and Agriculture to provide \$2,139,615, 100% revenue offset, to establish and service 22,206 detection traps for fruit flies and other exotic pests during the 1994-95 Fiscal Year; and authorize the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County and execute amendments to the agreement. APPROVED AGREEMENT NO. 67746 (CRON NO. 94220LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.10 AUDITOR-CONTROLLER (1) 14

08-16-94.10.1 12 14.

Recommendation: Approve and instruct Chair to sign agreement with Thomas Cook Travel to provide comprehensive travel management services to County Departments; County will receive approximately \$47,000 annually in shared commissions for air fares and car rentals. APPROVED AGREEMENT NO. 67747 (CRON NO. 94216LAC0001)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.11 BEACHES AND HARBORS (4) 15

08-16-94.11.1 13 15.

Recommendation: Approve and instruct Chair to sign agreement with General Security Service, Inc., in amount of \$79,482, to provide security guard services at Isidore B. Dockweiler State Recreational Vehicle Campground and adjacent facilities, effective September 1, 1994 for three years with a one-year option renewal. APPROVED AGREEMENT NO. 67748
(CRON NO. 94216LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 16 - 17

4-VOTE

08-16-94.12.1 45 16.

Recommendation: Accept \$460,000 in Job Training Partnership Act (JTPA) Title III/EDWAAA 40% funds, and authorize the Interim Director to execute

the State subgrant agreement; allocate \$427,800 in JTPA Title III/EDWAAA 40% funds to Foster & Associates, Career Planning Center and Tomkinson & Associates, to provide basic readjustment and retraining services to laid-off aerospace workers, effective upon Board approval through June 30, 1995; also authorize the Interim Director to negotiate and execute the contracts; and approve appropriation adjustment in amount of \$460,000.
APPROVED (CRON NO. 94216LAC0031)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

08-16-94.12.2 14 17.

Recommendation: Accept funds in the amount of \$20,000, from First Interstate Bank to continue eldercare services. APPROVED
(CRON NO. 94216LAC0033)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.13 COMMUNITY DEVELOPMENT COMMISSION (1) 18 - 19

08-16-94.13.1 15 18.

Recommendation: Find that the following affordable housing projects have no significant impact on the environment; and instruct the Executive Director to publish public notices: APPROVED

25 units of multi-family housing, located at 4329-4343 and 4346-4360 Floral Dr. and a single-family residence, located at 227 N. Arizona, in the unincorporated area of Los Angeles (1)
(CRON NO. 94220LAC0014)

52 multi-family residential units, located at 1300, 1307 and 1314 W. 105th St., and a single-family unit, located at 1630 E. 117th St., in the unincorporated area of Los Angeles (2)
(CRON NO. 94220LAC0013)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.13.2 16 19.

Recommendation: Approve and instruct Chair to sign Section 213 letter supporting the Housing Authority's application for funding from the U.S. Department of Housing and Urban Development in amount up to \$12,416,410, for an additional 1,584 unit allocations under the Section 8 Existing Housing Program. APPROVED (CRON NO. 94222LAC0030) (Relates to Agenda No. 2-H)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.14 HEALTH SERVICES (Committee of Whole) 20 - 25

4-VOTE

08-16-94.14.1 46 20.

Recommendation: Accept notice of funding from the State Department of Health Services, Office of AIDS, in amount of \$51,994, with no net County cost, for a time-limited HIV serosurvey and epidemiologic study targeting 300 injection drug users not in treatment, effective July 1, 1994 through June 30, 1995; also instruct Director to sign any agreements with the State necessary to implement the award; and approve appropriation adjustment in amount of \$52,000. APPROVED (CRON NO. 94220LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

08-16-94.14.2 17 21.

Recommendation: Approve and instruct Director to sign amendment to agreement with Ogden Allied Eastern States Corporation, in amount of \$24,323, for additional maintenance and repair services at Edward R. Roybal Senior Citizens Center, effective upon Board approval. APPROVED
(CRON NO. 94220LAC0006)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.14.3 18 22.

Recommendation: Approve and instruct Director to sign amendment to agreement with AIDS Project Los Angeles, with no change in the maximum County payment obligation, to decrease the caseload requirement from 80 to 50 clients per case manager and update the agreement to include new CARE Act requirements for client financial screening, and provide the most current tuberculosis screening guidelines. APPROVED
(CRON NO. 94220LAC0004) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.15 HEALTH SERVICES (Continued)

08-16-94.15.1 19 23.

Recommendation: Approve and instruct Director to sign amendment to agreement with AIDS Healthcare Foundation, with no change in maximum County obligation, to add a new Westside clinic for the expanded provision of AIDS outpatient medical services, and revised schedules to recognize the renaming of the former Polanco Clinic to two new names, Community HIV AIDS Intervention Network and Hollywood Clinic, effective February 1, 1994 through April 3, 1995. APPROVED (CRON NO. 94220LAC0008)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.15.2 20 24.

Recommendation: Approve and instruct Director to sign agreement with AIDS Healthcare Foundation, with maximum County obligation of \$1 million, fully-offset by revenue from the State Department of Health Services, for provision of an AIDS Drug Assistance Program, effective upon Board approval through June 30, 1995. APPROVED (CRON NO. 94220LAC0003)
Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.15.3 51 25.

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Health Services for State financial assistance in amount of \$3.5 million, for development of the Local Initiative Health System, available upon the State's approval of a workplan; also approve retention of contract funds in amount of \$1,180,352, to reimburse the Department for its costs in developing the system; and approve deposit of \$2,319,648, the balance of the funds, into a County trust account and following a reconciliation of future County costs with the Local Initiative Health Authority, transfer the balance to the Local Initiative at the same time that contractual rights and obligations are assigned to the Local Initiative. CONTINUED THREE WEEKS (9-6-94)
(CRON NO. 94220LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

08-16-94.16 INTERNAL SERVICES (4) 26 - 27

08-16-94.16.1 21 26.

Joint recommendation with the Director of Parks and Recreation: Adopt and advertise drawings and specifications for the Highland Camrose Development, Hollywood (3), Phase 2-A, Specs. 5178-A, C.P. 70817, at an estimated cost between \$466,853 and \$641,922; set September 1, 1994 for bid opening; and instruct Director of Internal Services to award contract. ADOPTED (CRON NO. 94216LAC0007)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.16.2 22 27.

Joint recommendation with Director of Public Works: Approve purchase of the following parcels, vicinity of Santa Fe Springs (1), for improvement of Norwalk Blvd.: APPROVED

Parcel No. 43-37X, located at
10738 Balfour St. (1), in amount of \$175,000
(CRON NO. 94216LAC0004)

Parcel Nos. 43-35 and 43-35T.1, located at
7325 Norwalk Blvd. (1), in amount of \$34,242
(CRON NO. 94216LAC0005)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.17 PUBLIC WORKS (4) 28 - 37

08-16-94.17.1 23 28.

Recommendation: Approve and instruct Chair to sign agreement with AKM Consulting Engineers, in amount of \$200,000, to provide for the design and

preparation of contract plans for Hollyhills Drain, Unit 5, Cities of Los Angeles and West Hollywood (3). APPROVED AGREEMENT NO. 67750 (CRON NO. 94216LAC0018) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.17.2 24 29.

Recommendation: Authorize Director to prepare and execute agreement with the Water Replenishment District of Southern California, in total estimated amount of \$600,000, with County cost of \$300,000, for the purpose of conducting a cooperative study to determine the feasibility of constructing a freshwater reservoir to collect storm runoff from the Los Angeles River. APPROVED (CRON NO. 94216LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.17.3 25 30.

Recommendation: Adopt resolution accepting gratis services from Geopower Technologies, Inc., with estimated value in amount of \$125,000, to develop computerized mapping of Flood Control District properties and a business plan for marketing of the Department of Public Works real estate data. ADOPTED (CRON NO. 94216LAC0020) Attachments on file in Executive Office.

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.18 PUBLIC WORKS (Continued)

08-16-94.18.1 26 31.

Recommendation: Authorize Director to apply for a State Department of Transportation grant, in amount of \$96,000, to provide 90% of the construction costs for a slurry seal project at General Wm. J. Fox Airfield (5); and authorize Director to certify that the 10% matching funds are available for this work, and execute documents and process agreements as necessary for the acceptance of the improvement grants and perform all other acts as necessary for the completion of the pavement improvement project. APPROVED (CRON NO. 94216LAC0019)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.18.2 27 32.

Recommendation: Adopt and advertise plans and specifications for CC 1574

- Street sweeping, West Whittier/Bassett/West Hacienda Heights (1 and 4), at an estimated cost between \$165,000 and \$250,000; set September 6, 1994 for bid opening. ADOPTED (CRON NO. 94215LAC0036)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.19 PUBLIC WORKS (Continued)

08-16-94.19.1 28 33.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 13, 1994 for bid openings: ADOPTED

CC 1390 (FEMA) - Athel Dr. at Drain No. 3, vicinity of Hacienda Heights (4), at an estimated cost between \$125,000 and \$1195,000
(CRON NO. 94215LAC0032)

Sanazusa Drain - City of Azusa (1), at an estimated cost between \$370,000 and \$620,000
(CRON NO. 94215LAC0033)

Specs. WWD 39-43, Avenue X, et al., water main improvements, vicinity of Pearblossom (5), at an estimated cost between \$155,000 and \$240,000
(CRON NO. 94215LAC0034)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.19.2 29 34.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:
APPROVED Documents on file in Executive Office.

CC 7042 - Foothill Blvd. at Raymond Ave.,
vicinity of La Crescenta (5), to Security
Electric Company, Inc., in amount of \$57,074

Catch Basin Cleanout 1994, South Maintenance
Area, Unit 1, vicinities of Vernon, Montebello,
Whittier and Long Beach (1 and 4), to
Martha Gudino & Brothers, in amount of
\$41,324.80

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.20 PUBLIC WORKS (Continued)

08-16-94.20.1 30 35.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1326 - Avenue R-8, et al., vicinity of Palmdale (5), Franklin Construction, Inc., in amount of \$58,672.61

CC 1348 - Gemini St., et al., vicinity of Industry (1), Boral Resources, Inc., in amount of \$56,370.50

CC 1366 - Holt Ave., vicinity of Ladera Heights (2), Accurate Construction, Inc., in amount of \$67,751.95

CC 5762 - Public Works Fuel Facilities 90/91, vicinities of San Gabriel Valley, San Fernando Valley, Carson, Montebello, Pasadena, Castaic, Gorman and Lancaster (1, 2, 3, 4 and 5), Westchester Fire Insurance Company, in amount of \$710,581.08

CC 6508 - Gladstone St., vicinity of San Dimas (5), Excel Paving Company, in amount of \$48,389.36

CC 6984 - Curb Ramps, Maintenance District 3, Project II, vicinities of Ladera Heights and Marina del Rey (2 and 4), Damon Construction Co., in amount of \$65,414.12

Specs. WWD 29-500, Big Rock Reservoir Recoating, et al., vicinity of Malibu (3), Robinson-Prezioso, Inc., in amount of \$96,046.11

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.21 PUBLIC WORKS (Continued)

08-16-94.21.1 31 36.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1014 - The Old Road over Santa Clara River, City of Santa Clarita (5), Buso Constructors, Inc., in amount of \$27,700

CC 1367 - Encina Rd., et al., vicinity of Topanga (3), Commercial Coating Co., Inc., in amount of \$51,292.38

CC 1812 - Parkway Calabasas at Ventura Fwy., Phase I, City of Calabasas (3), Ray Wilson Co., in amount of \$31,650

CC 1901A - Traffic Signal Inductive Loop Detectors 1993-1996, various locations (All Districts), Smithson Electric, Inc., in amount of \$17,271.32

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.21.2 32 37.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94216LAC0017)

7th Avenue south of Valley Blvd., Industry District (1), no parking regulations

Hacienda Blvd. at Gale Ave., and Walbrook Dr., Industry District (4), turning regulation and prohibition of pedestrian crossings

Boxwood Lane at Raintree Lane, Santa Clarita District (5), stop regulation

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.22 SHERIFF (5) 38

08-16-94.22.1 33 38.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,072.03. APPROVED (CRON NO. 94216LAC0008)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.23 MISCELLANEOUS COMMUNICATIONS 39

08-16-94.23.1 34 39.

Request from the City of San Marino to consolidate a Special Municipal Election with the Statewide General Election to be held on November 8, 1994. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94216LAC0021)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.24 ORDINANCES FOR ADOPTION 40 - 42

08-16-94.24.1 35 40.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to postpone payment of accrued benefits of a County employee who is appointed as a Department Head from the date of appointment until termination of County service. ADOPTED ORDINANCE NO. 94-0063 (CRON NO. 94217LAC0007)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.24.2 36 41.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Antelope Valley West Zoned District 115, Zone Change Case No. 88-191-(5), petitioned by Carolyn I. Seitz. ADOPTED ORDINANCE NO. 94-0064Z (CRON NO. 94222LAC0006)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.25 ORDINANCES FOR ADOPTION (Continued)

08-16-94.25.1 37 42.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Southeast Whittier Zoned District No. 82, Zone Change Case No. 93-073-(4), petitioned by Los Angeles County Sheriff's Department.
ADOPTED ORDINANCE NO. 94-0065Z (CRON NO. 94222LAC0005)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.26 PUBLIC HEARINGS 43

08-16-94.26.1 49 43.

Hearings on the levying of annual assessments for landscape maintenance purposes for the following districts: CLOSED HEARINGS; MADE A FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF: 1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS; 2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS; AND 3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND EXEMPTING THE PROPOSED ASSESSMENTS FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO SECTION 21080(b) 8; AND ADOPTED RESOLUTIONS ORDERING THE LEVYING ASSESSMENTS AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS FOR THE DISTRICTS

Rainbow Glen LLA District No. 17 (5)

American Beauty Village East LLA District

No. 29 (5)

Valencia City Center LLA District No. 30 (5)

Absent: Supervisor Molina

Vote: Unanimously carried

08-16-94.27 MISCELLANEOUS

08-16-94.27.1 44.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-16-94.27.2 38 44-A.

Recommendation as submitted by Supervisor Molina: Adopt resolution offering a \$5,000 reward for any information that would lead to the arrest and conviction of the person or persons who have been preying on women in El Monte while posing as an immigration officer. ADOPTED
(CRON NO. 94224LAC0013)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.27.3 39 44-B.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to prepare letters for signature by all Board members to be sent to President Clinton and Secretary of Commerce, Ronald H. Brown, urging that no further appeals be undertaken by the Department of Justice in the Census Undercount Case entitled "New York City v. Department of Commerce," and that the Commerce Secretary be directed to correct the 1990 Census using the Bureau's Post Enumeration Survey date. APPROVED (CRON NO. 94224LAC0016)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.27.4 40 44-C.

Recommendation as submitted by Supervisor Dana: Support AB 2414 (Epple) which will provide more flexibility in contracting with public or private vendors for administration of parking violations and will change current law to permit local governments to contract with any vendor regardless of location; and instruct the County's Legislative Representative in Sacramento to advocate the County's position. ADOPTED (CRON NO. 94224LAC0008)

Absent: Supervisors Molina and Edelman

Vote: Unanimously carried

08-16-94.27.5 45.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

08-16-94.27.6 44

Robert Gates, Director of Health Services, Richard Van Horn, President of the Mental Health Association, Harriet Glass Ulmer, Director of the Los Angeles Regional Office of the Hospital Council of Southern California and Wade Piston, Director of Public Affairs of the Los Angeles County Medical Association, made a verbal report to the Board regarding SB 910 funding issues. NO ACTION WAS TAKEN BY THE BOARD

08-16-94.27.7 47

The Board made a finding pursuant to Government Code 54954.2(b) (2), that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted; and on motion of Supervisor Antonovich the Board went on record in support of State and Federal legislative efforts to bring L-415 water scooping aircraft the "Super Scooper" to Los Angeles County for a pilot program; and instructed the Executive Officer of the Board to notify the Los Angeles County Legislative and Congressional Delegations of the Board's support.

Absent: Supervisor Molina

Vote: Unanimously carried

08-16-94.27.8 50 47.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

WILLIAM LEGERYE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Director of Health Services to review and report back to the Board on the August 15, 1994 First District Court of Appeal's ruling that California officials have the right to question Medi-Cal recipients about their immigration status.

 - Supervisor Antonovich requested the Director of Public Works to report back to the Board on potential ordinances and possible ways to lessen the chances of accidents involving deep holes and unsafe shafts occurring at construction sites.
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08-16-94.27.9 41 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on

October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

08-16-94.27.10 52

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

John D. Hahn

Supervisor Burke

Doris "Precious" Maxwell Jenkins
Nassra Wilkins

Supervisor Edelman

Daniel Caldren

Supervisor Dana

David Robert Whittlesey, Jr.

Supervisor Antonovich

Albert W. Lachasse
Father Molaise (Denis) Meehan

Meeting adjourned (Following Board Order No. 52).

Next meeting of the Board: Tuesday morning, August 23, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 16, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Division